

District VI Advisory Board
Minutes
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Wednesday
June 17, 2009
6:30 p.m.

Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom

The District VI Advisory Board meeting was held at 6:30 p.m. at the Evergreen Recreation Center Lounge Clubroom 2700 N. Woodland. District VI councilwoman led the meeting with six (6) District Advisory Board members in attendance, two (2) city staff and six (6) members of the public who signed in.

Members Present

John VanWalleghen
Carol Skaff
Charlie Claycomb
Bob Schreck
Bob Wine
Bob Aldrich

Members Absent

Jaya Escobar
C. Bickley Foster
Pat Randleas
Marsha Carr

Staff Present

Terri Dozal, Neighborhood Assistant
Derrick Slocum, Planner

Guests

Listed at end

Council Member Miller called the meeting to order at 6:30 p.m. welcoming everyone and asked members to introduce themselves and state their representation on the board.

Approval of Minutes

There were no minutes for approval.

Approval of Agenda

The agenda was approved as submitted. (**Skaff/Claycomb 9-0**)

Public Agenda

1. **Scheduled items:** None at this time

2. **Off-agenda items:** *Bruce Simkins* 501 W. 42nd St. N. asked if it was possible for the public to receive the same agenda background information the DAB board gets for the meetings. This would give us the ability to ask questions for the presentations we are going to hear. **Miller** asked if he would like to get the info emailed to him. *Simkins* responded this would be okay.

Skaff said this was a good idea and if it could be posted to the website. **Aldrich** said we should check with the legal department before it is to be posted due to possible last minute changes to the agenda and open meeting laws. **Miller** responded she would take this under advisement and asked the neighborhood assistant to check with the Law department on the request.

Miller included she appreciated Mr. Simkins idea as she had asked for changes to DAB procedures and was glad for the suggestion.

***** **Action:** Provide comments/take appropriate action.

Staff Presentations

New Business

3. ZON2009-00018

The District VI Advisory Board (DAB) considered a zone change from SF-5 Single-family Residential to GO General Office and MF-18 Multi-family Residential with a PO Protective Overlay located south of 53rd Street North, west of Meridian Avenue, between 51st Street North and Keywest Street.

The members were provided the MAPD staff report for review prior to the meeting. *Derrick Slocum*, Planner presented the case background, discussed results from a neighborhood meeting held prior to the DAB, reviewed the staff recommendation and answered questions of members and the public.

The Board asked the following questions/comments: *responses in Italics*

- Does the applicant have any problems with the provisions stated in the staff report? *No*
- What is the highest density allowed in the MF-18? *Kurt Bachman, 5025 Harbor side Ct. Applicant responded there is room for a 16 bedroom unit 12000 sq.ft. this is little more than one acre. This will allow for five buildings on the six acres. I plan to do a combination of Twin and Patio homes.*
- The staff report doesn't mention the height of the screening fence. *Gene Rath, MKEC Engineering agent for the applicant stated there is to be a 6 ft. screening fence on the north side of Keywest and along Sandkey.*
- Will an age restriction be required for living in the twin/patio homes? *No age restriction*
- Will the homes have sufficient storage? *Some homes will have three-car garages.*

Member Schreck (Moorings homeowner) thanked the applicants for holding a neighborhood meeting prior to the DAB meeting to hear concerns of the residents. The neighborhood residents were very pleased with the development designs and are accepting to this request. **Miller** also thanked the Bachman's for working with the neighborhood.

******Action:** The DAB VI members made a motion to recommend to City Council Approval (Schreck/Aldrich 6-0) of the zone change request based on staff recommendations.

Board Agenda

4. Problem Properties

2442 Wilson: construction debris from storm damage including branches and possible dumping of engine oil in the back yard.

***** **Action:** Receive and propose appropriate action.

5. Neighborhood Reports

OPNA-Clean-up: Saturday July 11th, we could use volunteers. Donuts will be served at 7:45 p m and then pizza afterwards. We plan to also participate in National Night Out on-Aug. 4th in Orchard Park. There will be food and activities for children.

Sherwood Glen: The area's pump station will be installed which will be great for the neighborhood. The association also discussed horse abatement and tire noise from the traffic along the interstate. They plan to combine some areas for a National Night Out event.

Moorings: HOA edition #4 will be hosting a National Night Out event.

Riverside: Pancake Feed on July 4th. Everyone is invited to attend.

Benjamin Hills: Appreciates the rescind order from City Council on the increase in water rates, thank you.

Miller said there was to be a one dollar (\$1) increase for Water and Sewer usage but City Council did not approve and asked staff to return with more ideas.

Club Ordinance: Why were three items not approved in the proposal which were the hours of operation, the % of food sales and whether there would be exemption of billiard/poker facilities? **Miller** responded these issues would be reviewed in another workshop in 30 days. **Aldrich** asked how many pool tables distinguish whether it's a billiard parlor or not.

***** **Action:** Receive and file.

Updates from the council member

- Breakfast/Coffee: will be held on Saturday 6-27-09 at Mead's Corner Coffee House at Emporia and Douglas streets.
- There will be a second July DAB Meeting - we will hear two cases.
- I haven't made any appointments for board positions yet but am still accepting applications. If you are interested in serving on any other boards please let me know.

Announcements

- Next DAB meeting will be on Monday, July 6, 2009

With no further business to discuss the meeting adjourned 7:14 pm.

Guests

Bruce Simkins	501 W. 42 nd Street
John Howard	2337 Harborlight john@wimaging.com
Kurt Bachman	5025 Harborside Ct.
Betty Rowley	4805 Portwest Circle
Rebecca Hoskins	4809 Portwest lgadgetqueen@cox.net
Jerry Prichard	1607 N. Clarence

Respectfully Submitted,

Terri Dozal, Neighborhood Assistant